MINUTES OF A PLANNING AND ZONING MEETING

May 11, 2016

The meeting was called to order at 5:30 p.m. by Chairperson Jean Eldredge.

BOARD MEMBER RESIGNATION

Bill E. Hall has resigned from the Planning and Zoning Board.

A roll call was taken which showed Board Members Nancy Boender, Bob Gilbert, Steven Timothy, Cris Squire, Dave Higginson and Lynn Snow present.

Others present included City Planner Chris Thomsen, City Recorder Carolyn Wilcken, City Councilman Joe Burdick, City Manager Ryan Snow, Alyssa Lambert, Matt Robison, Dean Johnson, and Rebecca Pittman.

MINUTES

Members reviewed minutes of the meeting of March 30, 2015, as presented. Motion to approve was made by Steven Timothy after correction. Motion seconded by Bob Gilbert. Those voting Aye are Nancy Boender, Bob Gilbert, Steven Timothy, Cris Squire, Dave Higginson, and Lynn Snow. Motion carried unanimously.

CHAIR AND CO-CHAIR POSITIONS

A motion was made by Bob Gilbert to nominate Nancy Boender to serve as Chair Person of the meetings. Nancy Boender then made an addendum to the motion by nominating Steven Timothy to serve as Chair Person. Motion seconded by Dave Higginson. Those voting Aye are Steve Timothy, Bob Gilbert, Nancy Boender, Cris Squire, Dave Higginson, and Lynn Snow. Motion carried unanimously.

A Vice chair will be considered at the next meeting after the vacancy is filled for Bill E. Hall, who has resigned.

CONDITIONAL USE PERMIT – Natalie Stone

Natalie Stone could not be present and asked Chris Thomsen to represent them. Chris explained that they live on Summerall Lane and want to have a business out of their home only for doing paperwork. Motion made by Dave Higginson to approve this conditional use permit request. Motion seconded by Lynn Snow. Those voting Aye are Steve Timothy, Bob Gilbert, Nancy Boender, and Cris Squire, Dave Higginson, and Lynn Snow. Motion carried unanimously.

ACCESS ROAD APPROVAL ON 900 SOUTH SUMMERAL LANE

Evah Taylor could not attend the meeting and has also decided to amend their original request.

BENCH ESTATES PLAT UPDATE – HUCKLEBERRY HOMES

This final plat was previously approved. However, it had not been recorded, so it was felt that it needed to be run by Planning and Zoning again. A motion was made by Bob Gilbert to approve extending the deadline on the final plat to be recorded. Motion seconded by Dave Higginson. Those voting Aye are Steve Timothy, Bob Gilbert, Nancy Boender, Cris Squire Dave Higginson, and Lynn Snow. Motion carried unanimously.

Motion to adjourn the meeting was made by Lynn Snow. Motion seconded by Bob Gilbert. Those voting Aye are Nancy Boender, Bob Gilbert, Steven Timothy, Cris Squire, Dave Higginson, and Lynn Snow. Motion carried unanimously.

Meeting adjourned at 6:00 p.m.